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Mayor Roper asked if there was any further suggestions or comments, there being none Councilman Bennett MOVED the meeting be adjourned, SECONDED by Councilman Losee, meeting adjourned at 9:35 p.m.

Mayor Leland J. Roper

Dorothy Jeffery, Sity Reporter

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PRESENT:

Leland J. Roper Willis Morrison

Don Bird Cecil Losee Thomas Callister Mayor and Presiding

Councilman Councilman Councilman Councilman

ABSENT:

Max Bennett

Councilman

OTHERS PRESENT:

Neil Forster Dorothy Jeffery Warren Peterson City Superintendent City Recorder City Attorney

Roger Stowell Roland Dutson Ralph Christensen Zane Bennett

Zane Bennett
Bob Pendray
Richard Hall
Dee Hollinshead
Peggy Overson
Jack Grayson
Bent Mork
Kirt Overson
Larry Denham
Kimball Young
Dick Christensen

Bryan Paulson

Kent Vigos

IPP Representative
Home Builders Association
Home Builders Association
Home Builders Association
Home Builders Association
County Resident
Home Builders Association
Mom's Crafts
Home Builders Association
Home Builders Association
Overson Const.
Burrows, Smith and Company

Overson Const.
Burrows, Smith and Company
Boettcher and Company
Burrows, Smith and Company
Boettcher and Company
Boettcher and Company

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Mayor Roper, being present, called the meeting to order at 7:00 p.m. Dorothy Jeffery, being present, acted as secretary.

The mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local Radio Station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held January 26, 1981 were presented for Counci's consideration for approval, Councilman Callister MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

RICHARD HALL - REQUEST FOR ZONE CHANGE FROM I-1 TO R-2 AT LOT 2 ON BLOCK 12

Mayor Roper read the following letter from the Planning and Zoning Committee in regards to the requested zone change:

Dear Sirs:

By unanimous vote at the Planning and Zoning Meeting held Wednesday, January 28,1981 the Planning and Zoning Committee recommended that the Delta City Council initiate an application for an amendment to rezone Block 11 and Block 12 between 400 West to 500 West and 300 South to 500 South from Light Industrial to an R-2 Zone.

Mr. Hall paid the \$20.00 application fee.

Sincerely,

Don Dafoe

Chairman of Planning and Zoning;

Mayor Roper displayed a map of the requested blocks proposed for rezoning for the review of the council.

Following a general discussion of the issue and the procedure required to resone the property, Councilman Bird MOVED a public hearing be scheduled for February 23, 1981 at 6:00 p.m. for the purpose of receiving public comments and questions concerning the proposed rezoning of blocks 11 and 12 within the Delta City limits, notice of the public hearing to be published for fifteen (15) days prior to the public hearing. MOTION SECONDED by Councilman Losee, voting was as follows:

CouncilmanMorrisonYeaCouncilmanCallisterYeaCouncilmanBirdYeaCouncilmanLoseeYea

Councilman Bennett Absent

REPLACEMENT OF MEMBER OF PLANNING/ZONING COMMITTEE

Mayor Roper informed Council Planning/Zoning Member, Hatch Farnsworth has asked to be released from the committee because of his health. After a discussion of several persons for the position, it was the opinion of the council to take a week to discuss MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 02, 1981 Page 3.

a possible replacement for Mr. Farnsworth and make the final decision at the February 09th council meeting.

PRESENTATION OF FINANCIAL PROPOSALS

Prior to council meeting financial proposals were received from both Burrows, Smith and Company and Boettcher and Company to be reviewed by the Mayor, the City Attorney and the Council. The proposals are on file in the office of the City Recorder for public review upon request.

Each company made their presentation and answered the questions put to them from the council in regards to their proposal.

Mayor Roper thanked each company for their presentation and told them he would contact them when a final decision was made as to which company would be hired by Delta City.

DISCUSSION OF PROPOSED BUILDING INSPECTOR FOR DELTA CITY AND THE 1981 DELTA CITY BUSINESS LICENSE FEE's SCHEDULE

Bob Pendray thanked the council for granting the HBA time on the agenda to discuss some of the issues of concern to the HBA.

Mr. Pendray stated one concern of the HBA is regarding the proposed building inspector the city will be hiring.

It was suggested by Mr. Pendray that council grant the HBA some unput into the hiring of the Delta City Building Inspector because that one person will have more effect on the group than anyone else in the area.

Another concern of the HBA is the 400 acres optioned by IPP for housing. Mr. Pendray stated the feeling of the group is that they could take care of a large portion of the housing needs of IPP.

The third question asked by Mr. Pendray is the statuss of the required amount of water prior to annexation of property into the city.

Attorney Peterson informed Mr. Pendray that the required amount of water for annexation is still being researched and an amendment is being considered.

Following a general discussion of the above issues Mayor Roper told the group that the city would keep them informed on any information the city receives on the issues.

The Mayor thanked Mr. Pendray and his group for their input and attendance at the Council meeting.

Mayor Roper asked if there was any further suggestions or comments, there being none Councilman Callister MOVED the meeting be adjourned, SECONDED by Councilman Bird meeting adjourned at 10:35 p.m.